

ASSOCIATE SUPERINTENDENT APPROVAL

VSS

STATE BOARD MEETING DATE January 28, 2007

SUBJECT: Fall 2007 Longview Grant

SUBMITTED BY: Carmen Chenal, Deputy Associate Superintendent

MANAGEMENT TEAM REVIEW:

BACKGROUND INFORMATION:

Pursuant to A.R.S. §15-245, the Department of Education may solicit and accept donations, grants, gifts, contributions and devises from individuals, corporations and nonprofit organizations. The monies in the fund can be used to provide technical assistance and to distribute project grants to schools and other local educational agencies. In accordance with this statute, the Department has applied for and was awarded a grant from the Longview Foundation for professional development.

The grant money will be used for professional development in the area of language acquisitions provided by ACTFL, world studies provided by Primary Source and a pedagogy program through OSU, international partnerships provided by the American Asia Summit and enriching Arizona's assets for professional development provided by Primary Source.

The grant project will expire on October 1, 2008. Upon completion, the Department will submit to the Longview Foundation a final report that will contain a financial statement indicating the manner in which the grant funds were spent. The report will also include a narrative describing the activities that were completed and the degree to which the project's goals were completed. In order to determine if the specific professional development workshop was useful, the department will require the school and individual teacher to complete a survey.

BOARD ACTION REQUESTED: ☐ INFORMATION ☒ ACTION/DESCRIBED BELOW

That the Board accept the 2007 Longview Grant of \$15,000.

ATTACHMENTS: YES ☒ NO ☐

LONGVIEW FOUNDATION

for Education in World Affairs and International Understanding, Inc.

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Silver Spring, MD 20910
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E-mail: globaled@longviewfdn.org

November 5, 2007

Superintendent Tom Horne
Arizona Department of Education
1535 West Jefferson
Phoenix, Arizona 85007

Dear Superintendent Horne:

On behalf of the Board of Trustees of the Longview Foundation, I am pleased to inform you that the foundation has awarded a grant of \$15,000 to the Arizona Department of Education for *Professional Development for Arizona Schools* as described in the proposal and budget dated September 13, 2007 and subsequent communication.

Tax Exempt Status

The Longview Foundation understands that your organization is either a government agency or has tax exempt status under Section 501 (c) (3) of the Internal Revenue Service Code. If your organization has tax exempt status, please supply the foundation with a copy of the Internal Revenue Service letter if you have not already done so, and advise the foundation promptly if there is any change in your status.

Uses of Foundation Grant

The foundation makes this grant with the understanding that the project will be conducted and grant funds expended solely for the educational purposes set forth in your proposal and substantially in accordance with the budget. Any substantial amendment to the proposed activities and budget must have prior written approval from the foundation. If any of the funds are not spent by the project completion date stated in the proposal, the funds shall be returned to the foundation unless otherwise approved in writing by the foundation.

In accordance with the provisions of the Tax Reform Act of 1969, funds may **not** be used for the following:

- a. To carry on propaganda, or otherwise attempt, to influence any legislation through (1) an attempt to affect the opinion of the general public or any segment thereof or (2) through communication with any member or employee who may participate in the formulation of the legislation (except technical advice or assistance provided to a governmental body or to a committee or other subdivision, as the case may be),
- b. To influence the outcome of any specific election or to carry on directly or indirectly any voter registration drive,
- c. To make any grant which does not comply with the individual grant requirements of IRC 4945(d)(3) or the organization grant requirements of IRC 4945(d)(4) pertaining to payments by private foundations to individuals, particularly the limitation on payments to specified classes of Public officials.
- d. To undertake any activity for any non-charitable purpose.

LONGVIEW FOUNDATION

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Reporting

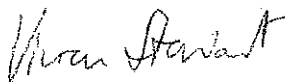
The Arizona Department of Education shall submit a final report to the Longview Foundation by October 1, 2008. This final report shall contain a financial statement following the same format as the original budget indicating the manner in which the grant funds have been spent. The final report shall also include a narrative account indicating the purpose for which the grant was made, a summary of the activities completed, indicators of the degree to which the project's goals have been achieved, additional developments or benefits which occurred as a result of the project, and plans for continuation of activity. One or more interim reports may be required concerning the implementation of the project.

The Arizona Department of Education shall keep a record of all disbursements of the grant funds and shall retain all vouchers, bills, invoices, canceled checks, and receipts relating to the disbursement of the grant funds as evidence of expenditures made and shall make its records available to the foundation upon request.

To indicate acceptance by the Arizona Department of Education of the terms and conditions of this grant, please sign one copy of this letter and return a copy to Longview's Program Director, Betsy Devlin-Foltz and keep the other copy for your records.

On behalf of the Board of the Longview Foundation, I extend every good wish for the success of the *Professional Development for Arizona Schools*.

Sincerely,



Vivien Stewart
Secretary, Board of Trustees

Accepted by: Tom Horne Date: 11/21/07
Signature

Name and Title: Tom Horne, Supt. of Public Instruction
Please print